

1 September 2021

Date of 2021 Annual General Meeting

Viva Leisure Limited (“**Viva Leisure**”, “**the Company**” or “**VVA**”), advises in accordance with ASX Listing Rule 3.13.1, that the Annual General Meeting (AGM) of the Company will be held virtually on Thursday 28 October 2021 at 11:00 AEDT with full details to be provided in the Notice of Meeting which will be released to the market in September 2021.

The closing time and date for receipt of nominations from persons wishing to be considered for election as a director is 5.00pm AEST Wednesday 8 September 2021.

ENDS

This announcement has been authorised for release to the ASX by the Board of Directors of the Company.

For further information, please contact:

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About Viva Leisure:

Founded in 2004, Viva Leisure operates health clubs (gymnasiums) within the health and leisure industry. Viva Leisure’s mission is to connect health and fitness to as many people as possible and aims to provide its members with affordable, accessible and awesome facilities.

Viva Leisure offers customers several different membership options and a range of different types of facilities from big-box fitness facilities to boutique fitness facilities. The Company currently operates 100+ health clubs within the Australian Capital Territory, New South Wales, Queensland and Victoria, with the majority operating under the Club Lime brand. Viva Leisure’s wholly owned subsidiary Australian Fitness Management Pty Ltd is also the master franchisor of the Plus Fitness brand of health clubs, with approximately 200 locations in Australia, New Zealand and India.